

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2004-2005

PRELIMINARY

**The following is a
preliminary draft of the
minutes of the meeting of**

FRIDAY, JULY 9, 2004.

**These minutes are
unofficial and subject to
Aldermanic approval.**

City of St. Louis Board of Aldermen
Chambers, July 9, 2004.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, McMillan, Schmid, Jones-
King, Boyd, Hanrahan, Bauer, Kirner,
Williamson and Mr. President Shrewsbury.
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*"Almighty God, source of all authority,
we humbly ask guidance in our deliberations
and wisdom in our conclusion. Amen."*

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for June 18, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

Board of Aldermen Report, July 9 2004,
St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 1st day of July, 2004, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 23

An Ordinance recommended by the Planning Commission on March 3, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "C" Multiple-Family District, so as to include the described parcel of land in City Block 2925; and containing an emergency clause.

Board Bill No. 29

An ordinance approving a Redevelopment Plan for the 2621-23 Oregon Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 30

An ordinance approving a Redevelopment Plan for the 2920-22 Pennsylvania Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of

said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 49

An ordinance approving a Redevelopment Plan for the 1501-05 Vail Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their

respective powers in a manner consistent with the Plan.

Board Bill No. 22

An Ordinance recommended by the Planning Commission on March 3, 2004, to change the zoning of two parcels of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Blocks 919 and 2012; and containing an emergency clause.

Board Bill No. 12

An ordinance approving an amended redevelopment plan for the Annie Malone Dr./ N. Market St./Whittier St./Garfield Ave. are after affirming that the Area blighted by Ordinance 66052, as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Blighting Study and Plan dated March 15, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently unoccupied, but if it should become occupied the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
June 29, 2004
Honorable Board of Aldermen
Room 230 City Hall

St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Affordable Housing Commission as established by Ordinance 65132:

The reappointment of Mr. John Cross, who resides at 4417 Forest Park, Apt. 206, 63108, and who will be the Labor Union Representative. His term will expire on June 30, 2007.

The reappointment of Ms. Betty Jean Kerr, who resides at 6048 Cabanne Place, 63112, and who will be the Health Care Professional Representative. Her term will expire on June 30, 2007.

The appointment of Mr. Renato T. Foronda, who resides at 3126 Lavender Lane, 63139, and who will be the Banking Industry Representative. His term will expire on June 30, 2007.

The appointment of Mr. Robert Batts, who resides at 2917 Henrietta, 63104, and who will be an At-Large Member. His term will expire on June 30, 2006, replacing Dena DiStefano.

May I ask for your Honorable Board's favorable consideration of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the following appointments to the Affordable Housing Commission: John Cross, Betty Jean Kerr, Renato T. Foronda and Robert Batts.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, vetoed, Board Bill No. 99.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS AND COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

Mr. McMillan of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, July 9, 2004.

To the President of the Board of Aldermen:

The Committee on Public Utilities to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 82

WHEREAS, the St. Louis Philanthropic Organization ("Philanthropic") was created to provide a vehicle for sharing the profits derived from the Cable Television Franchise with non-profit neighborhood and charitable enterprises in the City of St. Louis; and

WHEREAS, the legislation awarding the Cable Television Franchise provided for periodic payments to be made to the Philanthropic; and

WHEREAS, the Philanthropic is now ready to make the 2004 funding awards listed on Exhibit A to this Resolution; and

WHEREAS, the St. Louis Board of Aldermen has reviewed these awards and finds them in accordance with the intent of the Philanthropic as contemplated in the Cable Television Franchise legislation;

NOW THEREFORE BE IT RESOLVED, that this Board of Aldermen, meeting in regular session and being apprised of the foregoing, does hereby approve funding by the St. Louis Philanthropic Organization for the organizations and in the respective amounts listed on the attached Exhibit A, and authorizes the St. Louis Philanthropic Organization to disburse said funds.

Introduced on the 18th day of June, 2004 by:
Honorable Michael McMillan, Alderman 19th Ward

Mr. McMillan moved to adopt Resolution No. 82.

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

FIRST READING OF BOARD BILLS

Board Member Krewson introduced by request:

Board Bill No. 185

An Ordinance approving an amendment to The Argyle Tax Increment Financing Redevelopment Plan providing for additional redevelopment projects therein; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Member Krewson introduced by request:

Board Bill No. 186

An Ordinance authorizing the execution of a Redevelopment Agreement between the City and Rothschild Development Ltd.; prescribing the form and details of said agreement; designating Rothschild Development Ltd., as Developer of a portion of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Krewson introduced by request:

Board Bill No. 187

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,033,418 plus issuance costs principal amount of Tax Increment Revenue Notes (Maryland Plaza North Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Krewson introduced by request:

Board Bill No. 188

An Ordinance authorizing the execution of a Redevelopment Agreement between the City and Maryland Plaza South, LLC; prescribing the form and details of said agreement; designating Maryland Plaza South LLC, as Developer of a portion of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Krewson introduced by request:

Board Bill No. 189

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,850,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Maryland Plaza, South Redevelopment Project) Series A and B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreement made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Reed introduced by request:

Board Bill No. 190

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Adler Lofts Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting Tax Increment Financing within the Redevelopment Area; making findings with respect thereto; establishing the Adler Lofts Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 191

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Adler Lofts, LLC, prescribing the form and details of said agreement; designating Adler Lofts, LLC, as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 192

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Adler Lofts Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreement made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Young introduced by request:

Board Bill No. 193

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The 1133 Washington Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting Tax Increment Financing within the Redevelopment Area; making findings with respect thereto; establishing the 1133 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 194

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Washington Avenue Apartments, L.P.; prescribing the form and details of said agreement; designating Washington Avenue Apartments, L.P., as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 195

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1133 Washington Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Roddy introduced by request:

Board Bill No. 196

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Warehouse of Fixtures Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto;

establishing the Warehouse of Fixtures Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 197

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and University Village Apartments, L.P., prescribing the form and details of said agreement; designating University Village Apartments, L.P., as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 198

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Issuance and Delivery of not to exceed \$6,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Warehouse Of Fixtures Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters thereto.

Board Member Young introduced by request:

Board Bill No. 199

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 65747, adopted by the Board of Aldermen on December 6, 2002; authorizing the execution of a Note Purchase Agreement By and Among the City, 920/1000 OLIVE, LLC and U.S. BANK, N.A.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions and containing a severability clause.

Board Member Krewson introduced by request:

Board Bill No. 200

An Ordinance approving a redevelopment plan for the 4722 Olive Street and 4435 Westminster Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of

said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 22, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kennedy introduced by request:

Board Bill No. 201

An ordinance approving a redevelopment plan for the 4524 Page Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 22, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be

responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 202

An ordinance approving a redevelopment plan for the 4246 and 4249-51 Clay Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 22, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 203

An ordinance approving a redevelopment plan for the 3322 S. 9th Street Area ("Area") after finding that the Area is blighted as defined in

Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 22, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 204

An ordinance approving a redevelopment plan for the 2829 Wisconsin Avenue & 2812 Salena Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 22, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 205

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Land Clearance For Redevelopment Authority Of The City Of Saint Louis, a public body existing under the laws of the State of Missouri, certain City-owned property located in City Blocks 822 and 1250, which property is more fully described in Exhibit A, attached hereto, and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 206

An Ordinance amending Ordinance No. 65703 designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as The Grand Center Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving an amended redevelopment plan, prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Member McMillan introduced by request:

Board Bill No. 207

An Ordinance amending Ordinance No. 65857 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving an amendment to the redevelopment agreement; prescribing other matters and making findings with respect thereto; authorizing certain

actions by City officials; and containing a severability clause.

Board Member Boyd introduced by request:

Board Bill No. 208

An ordinance pertaining to the prosecution of building and health code violations; providing for the condemnation for occupancy of any building or structure which has been cited for building or health code violations if the person to whom the summons has been issued fails to appear in city court and a warrant to arrest such person for failure to appear is issued.

Board Member McMillan introduced by request:

Board Bill No. 209

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 15 foot wide east/west alley in City Block 1031 as bounded by Sheridan, Webster, Thomas and Martin Luther King Dr. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member McMillan introduced by request:

Board Bill No. 210

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Hickory St. from Carr Lane to Grand; LaSalle St. from Carr Lane to Grand; and the remaining alley in City Block 2173 as bounded by LaSalle, Carr Lane, Hickory and Grand in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Mr. President Shrewsbury and Board Member Gregali introduced by request:

Board Bill No. 211

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis restructuring the board of aldermen as a body of fifteen aldermen representing fifteen wards, providing for the selection of the president of the board of aldermen from the members of the board of aldermen, providing a transition schedule for such changes, and other related matters; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Mr. President Shrewsbury and Board Member Gregali introduced by request:

Board Bill No. 212

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis to reorganize certain city offices which exercise traditional county functions; the proposed amendment incorporates into the charter the present offices of recorder of deeds, collector of revenue, license collector, treasurer, circuit clerk, public administrator, and sheriff, and reorganizes the number, kinds, manner of selection, terms, salaries, powers, duties, and functions of said offices, provides for a chief administrative officer to supervise, administer, and report to the Mayor on the operations of said reorganized offices and other city offices, provides opportunity for the present staff of the offices proposed for reorganization to become employees of the city with their individual seniority and compensation unaffected, and other related matters; providing for effective dates of said changes upon the expiration of the terms of office of the current holders of offices proposed for reorganization; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Mr. President Shrewsbury and Board Member Gregali introduced by request:

Board Bill No. 213

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis allowing for the amendment Article xviii of the city charter, relating to civil service, with the exception of sections 6, 7, 17, 18, 19, 22, 27, and 31 thereof, by ordinance upon recommendation of the civil service commission, and other related matters; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Mr. President Shrewsbury and Board Member Gregali introduced by request:

Board Bill No. 214

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis to restructure the finance offices and functions of the city of St. Louis by providing for financial and performance audits and budget review by an elected independent office of comptroller, providing for professional budget staff for the board of aldermen and authorizing the board of aldermen to adjust

budget line items, establishing the director of finance as head of the finance department and of the budget division and outlining powers and duties for the director of finance, and other related matters; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#185 - Housing, Urban Development & Zoning
 BB#186 - Housing, Urban Development & Zoning
 BB#187 - Housing, Urban Development & Zoning
 BB#188 - Housing, Urban Development & Zoning
 BB#189 - Housing, Urban Development & Zoning
 BB#190 - Housing, Urban Development & Zoning
 BB#191 - Housing, Urban Development & Zoning
 BB#192 - Housing, Urban Development & Zoning
 BB#193 - Housing, Urban Development & Zoning
 BB#194 - Housing, Urban Development & Zoning
 BB#195 - Housing, Urban Development & Zoning
 BB#196 - Housing, Urban Development & Zoning
 BB#197 - Housing, Urban Development & Zoning
 BB#198 - Housing, Urban Development & Zoning
 BB#199 - Housing, Urban Development & Zoning
 BB#202 - Housing, Urban Development & Zoning
 BB#206 - Housing, Urban Development & Zoning
 BB#207 - Housing, Urban Development & Zoning
 BB#200 - Neighborhood Development
 BB#201 - Neighborhood Development
 BB#203 - Neighborhood Development
 BB#204 - Neighborhood Development
 BB#205 - Ways & Means
 BB#208 - Public Safety
 BB#209 - Streets, Traffic & Refuse
 BB#210 - Streets, Traffic & Refuse
 BB#211 - Legislation
 BB#212 - Legislation
 BB#213 - Legislation
 BB#214 - Legislation

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Ford-Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report,
July 9, 2004.

To the President of the Board of Aldermen:

The Committee on Neighborhood Development to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 85

An ordinance approving a redevelopment plan for the 1359 Belt Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of

Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain, finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 95

An ordinance approving a redevelopment plan for the 3221, 3227 & 3248-50 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property

within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 96

An ordinance approving a redevelopment plan for the 3109 Meramec Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 97

An ordinance approving a Redevelopment Plan for the 1517 Theresa Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320

of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied, but if it should become occupied** the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 101

An ordinance approving a redevelopment plan for the 5180 Maple Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 110

An ordinance approving a redevelopment plan for the 4712 Olive Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 111

An ordinance approving a redevelopment plan for the 4545 Lindell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated

herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 112

An ordinance approving a Redevelopment Plan for the 2934 Milton Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there

shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 115

An ordinance approving a Redevelopment Plan for the 5323 Elizabeth Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area **may not** be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 116

An ordinance approving a redevelopment plan for the 2618 S. 13th Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section

99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 117

An ordinance approving a redevelopment plan for the 2868-70 McNair Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of

the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 119

An ordinance approving a redevelopment plan for the 4251 Cleveland Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 129

An ordinance approving a redevelopment plan for the 2916-18 Harper St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section

99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 130

An ordinance approving a redevelopment plan for the 3401-3509 N. 11th St. and 1100-12 & 1101-11 Destrehan St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of

the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 136

An ordinance approving a redevelopment plan for the 2408-14 McNair Avenue & 2221 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 137

An ordinance approving a redevelopment plan for the 1014-16 & 1217-19 Barton Street, 2200 S. 12th Street & 1107 Sidney Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area

("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 138

An ordinance approving a redevelopment plan for the 1855-57 Russell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board

of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 139

An ordinance approving a redevelopment plan for the 2638 Accomac Street, 2634 & 2638 Shenandoah Avenue and 2701-03 Ann Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 140

An ordinance approving a redevelopment plan for the 3618 Nebraska Avenue, 3220 Winnebago Street & 3722 Louisiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health,

safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 141

An ordinance approving a redevelopment plan for the 2818 Wyoming Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 142

An ordinance approving a redevelopment plan for the 3715 Humphrey Street & 3923 & 3937 Hartford Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 143

An ordinance approving a redevelopment plan for the 3917 Connecticut Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area

is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 144

An ordinance approving a redevelopment plan for the 1214 & 1328 Louisville Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 148

An ordinance approving a redevelopment plan for the 2306-08 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 149

An ordinance approving a redevelopment plan for the 3333 Illinois Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of

the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 150

An ordinance approving a redevelopment plan for the 2217 Arsenal Street & 3415 Lemp Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 151

An ordinance approving a redevelopment plan for the 3510 & 3520 Illinois Avenue, 3419-27 Missouri Avenue & 3443 & 3453 Indiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderswoman Ford-Griffin
Chairman of the Committee

Mr. Wessels of the Committee on Housing, Urban Development & Zoning submitted the following report which was read.

Board of Aldermen Committee Report,
July 9, 2004.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 86

An ordinance approving a redevelopment plan for the 5151 Natural Bridge Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain, finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 87

An ordinance approving an amended redevelopment plan for the Benton/Glasgow Area after affirming that the area blighted by Ordinance 61558 and amended by Ordinance 62100, known as the Benton/Glasgow Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of

the City; approving the Amended Blighting Study and Plan dated April 27, 2004 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that **no** property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently **partially occupied**, the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to **ten (10) year** real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 103

An ordinance approving a redevelopment plan for the 1129 Penrose St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated March 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board

of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 114

An ordinance approving a Redevelopment Plan for the 5624 Bischoff Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area **may not** be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 125

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of three parcels of property as indicated on the District Map, to the "T" Central Business District, so as to include the described parcels of land in City Blocks 2006 and 2007; and containing an emergency clause.

Board Bill No. 126

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "C" Multiple-Family Dwelling District, so as to include the described parcel of land in City Block 2063; and containing an emergency clause.

Board Bill No. 131

An ordinance approving an amended redevelopment plan for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area after affirming that the area blighted by Ordinance 66064, known as the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated May 25, 2004 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended area ("Amended Area"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that any property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 132

An ordinance establishing and creating a Planned Unit Development District for all of City Block 1087.05, a portion of City Block 1088 to be known as the "5th Ward Elderly Development Planned Unit Development District".

Board Bill No. 147

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of fifteen (15) parcels of property as indicated on the District Map, to the "D" Multiple-Family Dwelling District, so as to include the described parcels of land in City Block 3881; and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

Mr. Carter of the Committee on Health & Human Services submitted the following report which was read.

Board of Aldermen Committee Report,
July 9, 2004.

To the President of the Board of Aldermen:

The Committee on Health & Human Services to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 46 (Committee Substitute)

An Ordinance pertaining to quarantine and isolation, repealing Ordinance 28798, approved April 27, 1916 and presently codified as Section 11.56.780 through 11.56.840 of the Revised Code of the City of St. Louis, which relate to the declaration and regulations concerning quarantine and enacting in lieu thereof a new ordinance pertaining to the same subject matter; and containing a penalty clause, a severability clause and an emergency clause.

Board Bill No. 146

An ordinance repealing Ordinance and enacting in lieu thereof a new ordinance pertaining to the regulation of dogs and cats in the City of St. Louis, to be codified as Chapter 10.04 of the Revised Code of the City of St. Louis; containing a penalty clause, a severability clause and an emergency clause.

Alderman Carter
Chairman of the Committee

Mr. Conway of the Committee on Ways & Means submitted the following report which was read.

Board of Aldermen Committee Report,
July 9, 2004.

To the President of the Board of Aldermen:

The Committee on Ways & Means to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 91

An ordinance pertaining to the Central West End North Special Business District; amending Section Four of Ordinance 62622, approved on May 29, 1992 by changing the necessary qualifications of the members of the Board of Commissioners for the District and containing an emergency clause.

Board Bill No. 153

An ordinance approving the Petition of property owners seeking the establishment

of the Downtown St. Louis Community Improvement District, Inc. and containing a severability clause and an emergency clause.

Board Bill No. 181 (Committee Substitute)

An ordinance apportioning the final costs of the Ellenwood Neighborhood Improvement District street improvements and assessing the final costs of the improvements as special assessments against the parcels described in the assessment roll.

Alderman Conway
Chairman of the Committee

Ms. Young of the Committee on Transportation & Commerce submitted the following report which was read.

Board of Aldermen Committee Report,
July 9, 2004.

To the President of the Board of Aldermen:

The Committee on Transportation & Commerce to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 165

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-83-2004, dated June 3, 2004, for a maximum federal obligation of Three Million Seven Hundred Thousand Dollars (\$3,700,000), which is filed in the Office of the City Register (Comptroller Document No. 48428), for the reimbursement of all direct costs associated with the Airport's noise mitigation acoustical program for residences within 65-69 DNL (Phase 4) and conduct section 106 evaluation; and containing an emergency clause.

Board Bill No. 166

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on

behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-84-2004, dated June 3, 2004, for a maximum federal obligation of Six Hundred Twenty Eight Thousand Eighty Five Dollars (\$628,085), which is filed in the Office of the City Register (Comptroller Document No. 48429), for the reimbursement of all direct costs associated with the functional Replacement of the Berkeley High School complex (Phase 8; and containing an emergency clause.

Board Bill No. 167

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-85-2004, dated June 3, 2004, for a maximum federal obligation of Four Million One Hundred Seventy One Thousand Nine Hundred Fifteen Dollars (\$4,171,915), which is filed in the Office of the City Register (Comptroller Document No. 48430), for the reimbursement of all direct costs associated with land acquired in fee for noise mitigation within 70-74 DNL; and containing an emergency clause.

Board Bill No. 168

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-86-2004, dated June 3, 2004, for a maximum federal obligation of One Million Three Hundred Fifty Five Thousand Six Hundred Thirty Two Dollars (\$1,355,632), which is filed in the Office of the City Register (Comptroller Document No. 48431), for the

reimbursement of all direct costs associated with the rehabilitation of Runway 12L-30R (Phase 2); and containing an emergency clause.

Board Bill No. 169

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-87-2004, dated June 16, 2004, for a maximum federal obligation of Five Million Six Hundred Two Thousand Six Hundred Thirty Two Dollars (\$5,602,632), which is filed in the Office of the City Register, for the reimbursement of all direct costs associated with the rehabilitation of Taxiway C (D) from Runway 12R to Taxiway S (C); and containing an emergency clause.

Board Bill No. 170

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-89-2004, dated June 3, 2004, for a maximum federal obligation of Eleven Million One Hundred Seventy One Thousand Nine Hundred Fifteen Dollars (\$11,171,915), which is filed in the Office of the City Register (Comptroller Document No. 48432), for the reimbursement of all direct costs associated with land acquired in fee for W-1W noise mitigation within 70-74 DNL (Phase 1); and containing an emergency clause.

Board Bill No. 171 (Committee Substitute)

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation ("St. Louis") to enter into and

execute on behalf of St. Louis an "Agreement and Contract of Sale" (substantially in the form as set out in **ATTACHMENT "I"** which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport ("Airport") which is located in St. Louis County, Missouri, and the City of Hazelwood, Missouri, a municipal corporation ("Hazelwood"), necessary for the sale by St. Louis to Hazelwood of certain surplus property (the "Property") located in St. Louis County that is more fully described in Section 1 and EXHIBIT A of the Agreement and Contract of Sale in accordance with and subject to rules and regulations of the Federal Aviation Administration ("FAA"); authorizing the Director of Airports or his/her designee, on behalf of St. Louis, to negotiate the "Purchase Price" for the Property as defined and provided for in Section 2 of the Agreement and Contract of Sale for a sum not less than the fair market value as approved by the FAA and such transfer of sale of the Property to Hazelwood shall also comply with the applicable provisions of the Airport's Amended and Restated Indenture of Trust dated October 15, 1984 and amended and restated on September 10, 1997 (as amended, "Airport Indentures"); providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the "Quit Claim Deed" substantially in the form as set out in EXHIBIT C to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto Hazelwood, its successors and assigns the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the release and sale of the surplus Property to Hazelwood, b) the provisions of the Agreement and Contract of Sale, c) Hazelwood's Development Plan for the surplus Property, and d) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, and other appropriate officers, officials, agents, and employees of St. Louis with the advice of the Director of Airports to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale or the Quit Claim Deed, and/or deemed necessary to

preserve and protect St. Louis' interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Bill No. 179

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Missouri Highways and Transportation Commission Enhancement Maintenance Agreement by and between the City of St. Louis and the Missouri Highways and Transportation Commission.

Alderwoman Young
Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic & Refuse submitted the following report which was read.

Board of Aldermen Committee Report,
July 9, 2004.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic & Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 2

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 15 foot wide east/west alley in City Block 2277-E as bounded by Chouteau, Mississippi, Hickory and Mackay in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 3

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Dolman Street by blocking said traffic flow at the north curb line of Lafayette Street and at the south curb line of Chouteau Avenue and containing an emergency clause.

Board Bill No. 4

An ordinance recommended by the Planning Commission opening a public street from the south curb line of Chouteau Avenue to the north curb line of Lafayette in City Blocks 482 E, 483 E, 1254 and 1253, to be named Truman Parkway and containing an emergency clause.

Board Bill No. 5

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on a 117 foot strip of the easternmost 4 feet of the 20 foot wide north/south alley in City Block 2141 as bounded by Albion, Missouri, Whittemore and Jefferson in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 6

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular portion of Children's Place, west of Taylor Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 7

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Spring Avenue beginning south of Bernard Street to railroad right-of-way in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 8

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Second Street between East Prairie and East Grand (Second Street between East DeSoto and East Prairie approved 11/09/03, Board Document 265065 and introduced as Board Bill #316, 11/21/03) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 9

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Leamington Ave. at Wellington Court adjoining City Block 5095 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 26

An Ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to apply for and enter into an execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund lighting, sidewalks, curbs and street furniture, trees, grates, drainage inlets and piping alterations along Kingshighway Boulevard and Chippewa Street; establishing a public works and improvement project for the design and construction of streetscape enhancements, including but not limited to the installation of lighting, curbs, trees, grates, drainage inlets, sidewalks (where necessary), street furniture and piping alterations (where necessary) along Kingshighway Boulevard and Chippewa Street (the "Kingshighway Boulevard Enhancement Project") and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Kingshighway Boulevard Enhancement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Kingshighway Boulevard Enhancement Project, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Kingshighway Boulevard Enhancement Project all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/

WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Eight Hundred Four Thousand Seven Hundred Thirty Five Dollars (\$804,735) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

Board Bill No. 52

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Greer Avenue by blocking said traffic flow at the east curb line of Vandeventer Avenue and containing an emergency clause.

Board Bill No. 58

An ordinance pertaining to household goods and personal items in the public right of way or public easement of sidewalk area; repealing Ordinance 53592 and Ordinance 64273; containing an emergency clause

Board Bill No. 88

An ordinance recommended by the Board of Public Service amending Section One of Ordinance 66014, approved on July 29, 2003, correcting the legal description of an east/west alley vacated in City Block 1463.

Board Bill No. 89

An ordinance to amend Ordinance No. 59121, approved April 10, 1984, as amended by Ordinance No. 60292, approved March 4, 1987, Ordinance No. 61760, approved December 27, 1989, and Ordinance No. 62276, approved March 3, 1991, and Ordinance 64116, approved on July 18, 1997, which said Ordinance No. 59121 as so amended is now codified as Chapter 11.02 of the Revised Code of the City of St. Louis, Missouri, 1994, Annotated, as amended, pertaining to Solid Waste; by amending Section Five of said Ordinance No. 59121 which pertains to the general storage and collection of refuse to prohibit scavenging of refuse containers and containers for recyclables at all times; containing an emergency clause.

Board Bill No. 92

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Oriole Street (approx. 61.25' x 271.45') between Switzer and railroad right-of-way in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Bill No. 94
(Committee Substitute)**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in three irregular portions of sidewalk on the south side of Parkview Place abutting City Block 3887, same bounded by Parkview Place, Euclid Ave., Children's Place and Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 98

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Hamburg (excess right-of-way) extending from Hildesheim southwestwardly 150 feet to a point and abutting 7430 Hildesheim in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 135

An ordinance to repeal Ordinance #64947, approved June 8, 2000, and Ordinance #65518, approved June 15, 2002 relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 145

An ordinance pertaining to parking within "The O'Fallon Park/West Florissant Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the O'Fallon Park/West Florissant Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions,

a penalty clause and an emergency clause.

Board Bill No. 155 (Committee Substitute)

An ordinance pertaining to parking within "The Buckingham Court Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within The Buckingham Court Residential Parking District; authorizing the issuance of Residential Permit Parking Only permits within the District by the Traffic Administrator; authorizing the use of a Missouri nonprofit corporation to administer the issuance of permits; prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, exemptions, a penalty clause and an emergency clause.

Board Bill No. 161

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4000 block of Sullivan Avenue as "Jimmie Irons Place"

Alderman Bosley
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 27 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No.121 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No.122 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill No. 27, 121 and 122.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Bauer, Kirner, Williamson and Mr. President Shrewsbury. 23

Noes: Smith, Jones-King.2

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 121 and 122.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Bauer, Kirner, Williamson and Mr. President Shrewsbury. 23

Noes: Smith, Jones-King.2

Present:0

Board Bill No. 121

An Ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lease Agreement NO. AL-542 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and Trans States Airlines, a corporation organized and existing under the laws of the State of Missouri (the "Lessee"), granting to the Lessee, subject to the terms, covenants, warranties, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as "ATTACHMENT A" and is incorporated herein; and containing an emergency clause.

Board Bill No. 122

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the amount of Nine Million Three Hundred Twenty Five Thousand Dollars (\$9,325,000) from the "Series A Commercial Paper Construction Account" of the "Commercial Paper Construction Fund" established and authorized pursuant to Ordinance 66232 approved March 30, 2004

(the "CP Note Ordinance 66232"), into the W-1W Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, and Ordinance 65501 approved May 14, 2002, which authorized and established a multi-year public work and improvement program (the "W-1W Expansion Program") at Lambert-St. Louis International Airport that is more fully described in Section One of Ordinance 64279 as amended, in order to continue the W-1W Expansion Program and the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; authorizing and directing the Mayor, Comptroller, Treasurer, City Counselor, and/or Register of St. Louis, as necessary, to make such applications or certifications and provide such data to the Note Trustee, Note Registrar, and/or Payment Agent for the "Commercial Paper Notes" (as defined and authorized under the CP Note Ordinance 66232), and to take whatever action necessary in order to provide for the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; and containing a severability clause; and an emergency clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

Board of Aldermen, Committee Report, St. Louis, July 9, 2004.

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Ms. Young moved for third reading and final passage of Board Bill No. 27.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Kirner, Williamson and Mr. President Shrewsbury. 21

Noes: Villa, Wessels. 2

Present: Smith. 1

Board Bill No. 27

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of

St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (Display Advertising)" (hereinafter referred to as the "First Amendment") to the Airport Display Advertising Concession Agreement No. AL-356 between the City and Clear Channel Outdoor, Inc., d/b/a Clear Channel Airports, a corporation of the State of Delaware, dated August 19, 1999, and authorized by City Ordinance No. 64719, approved July 29, 1999 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as **ATTACHMENT "I"** and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, July 9, 2004.

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Board Bill No. 27

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (Display Advertising)" (hereinafter referred to as the "First Amendment") to the Airport Display Advertising Concession Agreement No. AL-356 between the City and Clear Channel Outdoor, Inc., d/b/a Clear Channel Airports, a corporation of the State of Delaware, dated August 19, 1999, and authorized by City Ordinance No. 64719, approved July 29, 1999 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as **ATTACHMENT "I"** and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set

forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 121

An Ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lease Agreement NO. AL-542 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and Trans States Airlines, a corporation organized and existing under the laws of the State of Missouri (the "Lessee"), granting to the Lessee, subject to the terms, covenants, warranties, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as **"ATTACHMENT A"** and is incorporated herein; and containing an emergency clause.

Board Bill No. 122

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the amount of Nine Million Three Hundred Twenty Five Thousand Dollars (\$9,325,000) from the "Series A Commercial Paper Construction Account" of the "Commercial Paper Construction Fund" established and authorized pursuant to Ordinance 66232 approved March 30, 2004 (the "CP Note Ordinance 66232"), into the W-1W Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, and Ordinance 65501 approved May 14, 2002, which authorized and established a multi-year public work and improvement program (the "W-1W Expansion Program") at Lambert-St. Louis International Airport that is more fully described in Section One of Ordinance 64279 as amended, in order to continue the W-1W Expansion Program and the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; authorizing and directing the Mayor, Comptroller, Treasurer, City Counselor, and/or Register of St. Louis, as necessary, to make such applications or certifications and provide such data to the Note Trustee, Note Registrar, and/or Payment Agent for the "Commercial Paper Notes" (as defined and authorized under

the CP Note Ordinance 66232), and to take whatever action necessary in order to provide for the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; and containing a severability clause; and an emergency clause.

Alderman Wessels
Chairman of the Committee

Board Bills Numbered 27, 121 and 122 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Shrewsbury introduced Resolution No. 98, 99, 101, 102 and the Clerk was instructed to read same.

Resolution No. 98

WHEREAS, after more than 40 years of dedicated service to the children of the City of St. Louis, Principal Jimmie Irons has announced his retirement from the St. Louis Public School System; and

WHEREAS, Mr. Irons was born in Caruthersville, Missouri and came to the City of St. Louis as a young boy where he was enrolled in the first grade at Divoll Elementary School; and

WHEREAS, after his honorable discharge from the United States Marine Corp, Mr. Irons enrolled at Harris Teachers College and began his life in education; and

WHEREAS, during his outstanding career as an educator, Mr. Irons has taught at Divoll Elementary, Clark Elementary, Ford Elementary and in 1973 was appointed principal at Farragut Elementary; and

WHEREAS, Mr. Irons is an exceptional member of our community whose commitment and service to the children of this city is greatly appreciated; and

WHEREAS, we are certain that Mr. Irons is looking forward to a well deserved retirement with his family and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Jimmie Irons on the occasion of his retirement from the St. Louis Public School System and we wish him continued peace, happiness and good health and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for

presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of July, 2004 by:

Honorable Peggy Ryan, Alderwoman 4th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward

Resolution No. 99

WHEREAS, we pause in our deliberations to note the untimely passing of St. Louis Firefighter, Marjobo Harrell on June 19, 2004; and

WHEREAS, Marjobo was born and raised in East St. Louis, Illinois to the union of Phillip Smith and Claudia Harrell and was a graduate of McCluer High School and Florissant Valley Community College; and

WHEREAS, Marjobo honorably served his country for more than six years as a member of the United States Marine Corp Reserves; and

WHEREAS, Marjobo was employed as a firefighter with the St. Louis City Fire Department for almost twelve years, serving with Engine Companies 9, 27 and 32 and his honesty, hard work and professionalism will be greatly missed by his fellow firefighters and the people of the City of St. Louis who he so faithfully served; and

WHEREAS, Marjobo leaves behind to cherish his memory his parents, grandparents, brothers and sisters and a host of nieces, nephews, family and friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the many contributions of Firefighter Marjobo Harrell to the citizens of the City of St. Louis, and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to his family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of July, 2004 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 101

WHEREAS, we have been apprised that on Sunday, July 11, 2004, Lorraine Thomas will be recognized and honored by the faithful members of Zion Travelers Missionary Baptist Church for 58 years and 11 days of uninterrupted membership in the church; and

WHEREAS, Mrs. Thomas was born and raised in the City of St. Louis, the youngest of twelve children and was raised by her older sister, Hazel; and

WHEREAS, on May 28, 1946, Mrs. Thomas married the love of her life, Bennie Thomas, and began a family which grew to include five children, eleven grandchildren and thirteen great-grandchildren; and

WHEREAS, on June 23, 1946, Mrs. Thomas was baptized at Zion Travelers Missionary Baptist Church under the leadership of Pastor Benjamin Miller; and

WHEREAS, during her 58 years of Christian service, Mrs. Thomas has served in numerous ministries within the Church, including participation as a member of the Senior Choir, service as the Assistant Church Clerk and as Church Clerk and her current position as Supervisor of the Health Care Ministry; and

WHEREAS, Mrs. Thomas is an exceptional member of our community whose service to Zion Travelers Missionary Baptist Church and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the members of Zion Travelers Missionary Baptist Church in honoring Lorraine Thomas for her many years of faithful and loyal membership and we wish her many more years of peace and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of July, 2004 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 102

WHEREAS, we have been apprised that after more than twenty years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Lieutenant Rochelle Jones was appointed commander of the Homicide Division on May 31, 2004; and

WHEREAS, Lieutenant Jones began her career with the St. Louis Metropolitan Police Department as a commissioned officer on September 1, 1983; and

WHEREAS, throughout her distinguished career Lieutenant Jones has held various assignments with the Department including service in the Fourth, Sixth and Seventh Districts, the Sex Crimes Section, Internal Affairs and as a Supervisor in the Canine Division; and

WHEREAS, Lieutenant Jones also serves as a Scene Commander for the Hostage Response Team and a Peer Team/Critical Incident Counselor and in September 2004 will begin training with "Leadership St. Louis; and

WHEREAS, Lieutenant Jones' investigative skills, integrity and sincere friendship have earned her the respect and admiration of her fellow officers and co-workers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Lieutenant Rochelle Jones on her appointment as the first female commander of the St. Louis Police Department's Homicide Division and we thank her for her continuing commitment and loyalty to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of July, 2004 by:

Honorable Irene J. Smith, Alderwoman 1st Ward
Honorable Gregory Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolution No. 98, 99, 101, 102 stood considered.

Mr. Shrewsbury moved that Resolution No. 98, 99, 101, 102 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. McMillan introduced Resolution No. 100 and requested that it be assigned to the Committee on Public Utilities for hearing.

Resolution No. 100 Ordering A 2004 Rate For Cable Cards Pursuant To An Abbreviated FCC Form 1205 An Accounting Of Charges For Unreturned Equipment Methodology For Calculating Certain External Costs

Community Unit Identification # MO-0545

WHEREAS

1. Section 623 of the Cable Communi-

cations Policy Act of 1984, 47 U.S.C. § 543, as amended by the Cable Consumer Protection and Competition Act of 1992 ("Cable Act"), allows local franchise authorities to regulate certain cable television rates in accordance with rules and procedures established by the Federal Communications Commission (FCC); and

2. The Board of Aldermen of the City of St. Louis, Missouri ("City"), is the Franchise Authority under the City Charter; is empowered by Ordinance to consider and decide cable-related issues; adopted on June 11, 1993, Board Resolution #47 authorizing its Petition for Certification and Local Rules for Rate Regulation; and is duly certified by the FCC to regulate certain rates including those for the Basic Service Tier (BST), equipment charges, the hourly service charge (HSC), and installation fees based on the HSC, included in the Form 1205 ("equipment rates"); and

3. The Communications Division holds duties delegated by the Board of Aldermen as its Franchise Agency with respect to cable matters under Cable Regulatory Ordinance 65431, Section Thirty-Two, and is required under local rules to submit a report and recommendation on rate proposals to the Board; and

4. Charter Communications Entertainment I, LLC, doing business as Charter Communications ("Charter") and franchised to operate a cable system in the City of St. Louis in accordance with terms of a transfer of ownership from AT&T Broadband on June 30, 2001 and its franchise renewal agreement with the City of St. Louis effective May 23, 2002, has submitted to the City an abbreviated FCC Form 1205, "*Determining Regulated Equipment and Installation Costs*," for a new product called a "Cable CARD"; and

5. Charter Communications has submitted notice to the City of its intent to charge cable subscribers specified amounts for lost, stolen or unreturned converters and remotes, but has not yet submitted a Form 1205 supporting the prices listed in the notice; and

6. Federal Communications Commission and judicial decisions have upheld cable operators' ability to recover from subscribers franchise fees on non-subscriber revenues without providing a specific methodology to ensure that such costs are not over-recovered; and

7. The Federal Communications Commission has implemented detailed rules and methodologies and allocations for recovery of external costs using Form 1240 which provide guidance to the Franchise Authority in developing procedures for consistent

treatment of external costs;

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Aldermen of the City of St. Louis by this order hereby:

A. Establishes \$1.57 as the Maximum Permitted Rate for a monthly charge for its Digital Cable CARD for reasons listed in the Franchise Agency and Consultant Report submitted to this Board;

B. Directs Charter to submit proposed rates for unreturned equipment using Form 1205 - separately or as part of the current annual rate process - providing support documentation as required under applicable law, so that the City may review and assess the reasonableness of such rates;

C. Directs Charter to keep an accounting of all charges to subscribers for unreturned equipment until such time as the Franchising Authority orders a Maximum Permitted Rate under applicable law;

D. Ratifies the City's Local Rules for Rate Regulation, as amended by the Franchise Agency; and

E. Requires Charter to use the external cost treatment, forms and instructions mandated therein in conjunction with Form 1240 Worksheet 7 if and when - in the City of St. Louis - Charter should elect recovery from cable subscribers of costs of franchise fees on non-subscriber revenues, and requires that Charter only recover such costs by including them in the calculations for the Basic Service Tier Rate.

Introduced on the 9th day of July, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Alderman McMillan
Chairman of the Committee

SECOND READING OF RESOLUTIONS

Mr. Bauer of the Committee on Intergovernmental Affairs submitted the following report which was read.

Board of Aldermen Committee Report,
July 9, 2004.

To the President of the Board of Aldermen:

The Committee on Intergovernmental Affairs to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 90

WHEREAS, the St. Louis Board of Aldermen believes the City of St. Louis must provide quality services to its residents; and

WHEREAS, The City has experienced cuts in important services because of Missouri's budget deficits over the last few years; and

WHEREAS, Missouri needs new revenue to prevent these and other deep budget cuts and to pay for education, affordable housing, child care, health care, prescription drugs, public safety, environmental programs, local aid, human services, and other badly needed state and local programs; and

WHEREAS, if significant revenue is not forthcoming, the City of St. Louis will face increased pressure to raise property taxes and/or fees, and/or cut vital services; and

WHEREAS, Missouri is in this fiscal crisis because the sluggish national economy has resulted in substantial loss of revenues; and

WHEREAS, Missouri lost 76,500 jobs between the start of the recession in March 2001 and December 2003; and

WHEREAS, President Bush and the U.S. Congress could have provided \$85 billion in aid to the states during this nationwide fiscal crisis, which would have eliminated every state's deficit, but instead chose to pass a tax bill that provides only \$20 billion in aid to states and gives away \$330 billion in tax breaks, primarily to the wealthiest Americans; and

WHEREAS, President Bush and the U.S. Congress' 2003 tax law will cost Missouri millions of dollars over the next decade; and

WHEREAS, the 2003 tax law will yield an average four-year tax cut of \$342 to the bottom 60% percent of Missouri taxpayers, while the richest 1% in our state will receive an average four year tax break of \$69,905. By 2006, 89% of Missouri residents will receive less than \$100 in tax cuts; and

WHEREAS, tax breaks for the wealthy do not "trickle down" and help middle and low-income people. For example, the permanent repeal of the federal estate tax will divert almost \$1 trillion dollars from domestic priorities over the next 20 years, yet would benefit only multi-millionaires. History shows that large tax giveaways for the rich and extreme inequality of wealth are followed by weak economic growth and job loss; and

WHEREAS, Missouri relies on federal aid in the form of Medicaid reimbursements, general economic assistance, increased spending on transportation and housing development, direct homeland security funding, and a strong Social Security system; and

WHEREAS, President Bush and the U.S. Congress' 2003 tax law undermines our state and local efforts in these areas, as well as provides little tax relief to the vast majority of the residents of Missouri;

NOW THEREFOR BE IT RESOLVED that the Board of Aldermen of the City of St. Louis calls upon the members of the Missouri Delegation to the United States Congress to vote to repeal the 2003 tax breaks that benefit only upper-income taxpayers, and redirect a portion of the restored funds to the states so they can stop painful budget cuts, and furthermore we call upon the members of the Missouri Delegation to the United States Congress to vote against any future tax breaks for wealthy Americans or large corporations, which erode the funding available for critical domestic priorities; and be it resolved that the St. Louis Board of Aldermen is hereby authorized and directed to transmit duly certified copies of this resolution to President George W. Bush, the members of the Missouri Delegation to the United States Congress, and Governor Holden.

Introduced on this 18th day of June, 2004 by:

Honorable James Shrewsbury, President

Mr. President Shrewsbury requested that Resolution No. 90 be placed on the informal calendar.

Alderman McMillan
Chairman of the Committee

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence.

Mr. Carter and Ms. Krewson.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn to return Friday, July 16, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,
Patrick J. Connaghan, Clerk
Board of Aldermen

BOARD OF PUBLIC SERVICE

THE MINUTES OF THE MEETING OF TUESDAY, JULY 13, 2004 WILL BE PUBLISHED IN CITY JOURNAL NO. 17, TUESDAY, JULY 27, 2004.

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on August 3, 2004 at which time they will be publicly opened and read, viz:

JOB TITLE: Waterman Lake Traffic Calming and Streetscape Enhancements

LETTING NUMBER: 8255

DEPOSIT: \$9,050.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of FIFTY DOLLARS (\$ 50.00) for each set.

Purchased sets become the property of the prospective bidder and no refunds will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 3%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service,
JULY 6, 2004.

Marjorie L. Melton, P.E.
President

Attest:

Darlene A. Plump,
Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208 City Hall, until 1:45 PM, St. Louis, Missouri time, AUGUST 10, 2004, at which time they will be publicly opened and read, viz:

LETTING NUMBER 8256: FOR FURNISHING ALL LABOR, TOOLS, MATERIALS, INSURANCE AND SUPERVISION NECESSARY FOR CONCRETE REPLACEMENT DUE TO CITY OF ST. LOUIS WATER DIVISION MAINTENANCE AND CONSTRUCTION 2004-05

DEPOSIT: \$4,500.00

Specifications and related information may be examined in the Distribution Section Office, 4600 McRee Av., St. Louis, Missouri 63110, and purchased by giving three (3) days notice and upon the payment of **FIFTY** dollars, **(\$50.00)** for each set. No sets will be mailed. Checks should be made payable to the "Water Commissioner". Purchased sets become the property of the prospective bidder and no refunds will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested and in addition thereto, at the end of the bid, the Lump Sum for which he will perform all of the estimated work, as required by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of St. Louis, payable to the order of the City Treasurer, or a surety bond approved by the Comptroller for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit

bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of worker needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workers.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
July 6, 2004.

Marjorie L. Melton, P.E.
President

Attest:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 21, 2004, in Room 208 City Hall to consider the following:

APPEAL 8072 - Appeal filed by Milanko Kekich, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pre-owned sales leasing and auto rentals business at 1922 Gravois. **WARD 7 #AO248146-02 ZONE: "G" - Local Commercial & Office District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 28, 2004, in Room 208 City Hall to consider the following:

APPEAL 8309 - Appeal filed by Debra Thomas, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate

an upholstery shop and used furniture sales business at 3960 Chouteau. **Ward 17 #AO267155-03 ZONE: "K" - Unrestricted District**

APPEAL 8318 - Appeal filed by Tom Carr, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a business of manufacturing neon signs & beads, retail sales with instructional classes at 2016 Marconi. **Ward 10 #AO303005-04 ZONE: "F" - Neighborhood Commercial District**

APPEAL 8325 - Appeal filed by Joseph Frick Jr., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage of building materials at 7010R Eugene. **Ward 11 #AO294384-03 ZONE: "F" - Neighborhood Commercial District, "A" - Single Family Dwelling District**

APPEAL 8326 - Appeal filed by Sarah Cooper, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children (change in hours) at 4669 Tennessee. **Ward 25 ZONE: "A" - Single Family Dwelling District**

APPEAL 8327 - Appeal filed by DiMartino Homes, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition per plans at 2607 January. **Ward 10 #AB311058-04 ZONE: "A" - Single Family Dwelling District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 29, 2004**, on the following conditional uses:

4079 Concordia Avenue - Home Occupancy Waiver - Construction (Office Use Only) - "A" Single Family Dwelling District. **WARD 13**

4303 E Fairfax - Home Occupancy Waiver - Construction - (Office Use Only) - "D" Multiple Family Dwelling District. **WARD 18**

4327 Lafayette - Home Occupancy Waiver - Car Wash & Detail Service (Mobile) - (Office Use Only) - "C" Multiple Family Dwelling District. **WARD 17**

5002 Lindenwood - Home Occupancy Waiver - General Contracting - (Office Use Only) - "C" Multiple Family Dwelling District. **WARD 10**

6405 Lindenwood - Home Occupancy Waiver - Property Management (Office Use Only) - "A" Single Family Dwelling District. **WARD 23**

4672 Rosa - Home Occupancy Waiver - Master Cleaning Service - (Office Use Only) - "A" Single Family Dwelling. **WARD 13**

6238 Scanlon - Home Occupancy Waiver - Janitorial (Office Use Only) - "C" Multiple Family Dwelling District. **WARD 24**

3810 Watson Road - Home Occupancy Waiver - Lawn Care (Office Use Only) - "F" Neighborhood Commercial District. **WARD 23**

3515 Winnebago - Home Occupancy Waiver - Construction (Office Use Only) - "B" Two Family Dwelling District. **WARD 15**

2003 Cherokee - **AO309949-04** - Resale Shop (Clothing & Misc. Items) - "G" Local Commercial and Office District. **WARD 9**

9078 Goodfellow - **AO304203-04** - Carry Out Restaurant - "F" Neighborhood Commercial District. **WARD 2**

3130 Gravois - **AO310693-04** - Office/Warehouse Cleaning Supplies/Inside Storage (Change of Ownership) - "F" Neighborhood Commercial District. **WARD 20**

5856 Hampton - **AO310551-04** Martial Arts School - "F" Neighborhood Commercial District. **WARD 16**

3318 Meramec - **AO310745-04** - Wholesale Furniture Repair Shop - "F" Neighborhood Commercial District. **WARD 25**

4445 Morganford - **AO310750-04** - Deli (Cooking) (Expanding Use of Business) - "F" Neighborhood Commercial District. **WARD 14**

3400-24 S. Kingshighway - **AB308517-04** - Construct Gas/Convenience Store (Zoning Only) - "G" Local Commercial and Office District. **WARD 10**

INVITATION TO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

BID #361-000031 Carpentry Installation of Stall Doors

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, July 30, 2004 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration" with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the

imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE # 314-444-5608

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **JULY 30, 2004**.

CIVIL ENGINEER II

Prom./O.C. 9030
\$43,004 to \$64,558 (Annual Salary Range)

REAL PROPERTY APPRAISER I

Prom./O.C. 9039
\$32,526 to \$48,828 (Annual Salary Range)

REAL PROPERTY APPRAISER II

Prom./O.C. 9040
\$37,414 to \$56,134 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

Richard R. Frank,
Director

July 14, 2004

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to

come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at <http://www.stlouiscity.com/livingwage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, July 20, 2004 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

The right to reject any and all bids is reserved.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.stlouis.missouri.org

TUESDAY, JULY 27, 2004

SURPLUS DODGE CARAVAN FRICTION TESTER FOR SALE

per condemnation #S05-01.

SURPLUS OFFICE TRAILER FOR SALE

per condemnation #S05-02.

SURPLUS ELECTRIC BRAND A-C VS DRIVE CONTROL FOR SALE

per condemnation #S05-03.

SURPLUS HP COLOR LASER JET PRINTER FOR SALE

per condemnation #S05-04.

FRIDAY, AUGUST 13, 2004

CONTRACT FOR CONCRETE SLAB BOXES

for a period of three (3) years from date of award.

CONTRACT FOR NEW AUTO, TRUCK & SPECIAL PURPOSE TIRES (RE-ADVERTISEMENT)

for a period of five (5) years from October 23, 2004.

CONTRACT FOR TYPEWRITER SERVICE (REPAIR)

for a period of three (3) years from November 5, 2004.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

